



**CITY OF ALTON
NOTICE & AGENDA
REGULAR MEETING
JANUARY 25, 2022**

NOTICE is hereby given that on the 25th day of January 2022, the Alton City Commission will hold a Regular Meeting at 7:30 p.m. The meeting will be held at ALTON CITY HALL 509 South Alton Blvd., Alton, Texas.

The Alton City Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 432-0760 at least 48 hours in advance of the meeting. Thank You.

The agenda includes the following listed items:

I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

II. CERTIFICATION OF POSTING

III. PUBLIC COMMENT

IV. CONSENT AGENDA

1. Approve the minutes of the City Commission meeting of January 11, 2022.
2. Discuss and consider approving request by Yessica Sanchez, owner, is requesting a rezone at 1309 S. Shary Blvd, from "R-1" Single Family Residential-Large Lot District to "C-2" General Commercial District.
3. Discuss and consider approving request by Juan Muniz, owner, is requesting a rezone at 1503 W. Saint Francis Ave., from "C-1" Neighborhood Commercial District to "MF-1" Multi-Family Low Density District.
4. Discuss and consider approving request by MAS Engineering, representing Gatlin Land and Cattle LLC, owner, is requesting preliminary plat approval of the proposed Bryan Village Subdivision.

V. NEW BUSINESS

1. Discuss and consider approval of the Work Plan and Budget for Fiscal Year 35 (2022) for the Urban County Program.
2. Discuss and consider the approval of the renewal of Memorandum of Understanding with Red Cross to assist the City of Alton during a disaster event.
3. Discuss and consider the approval of the fiscal year 2022-2024 Interlocal Agreement between the Rio Grande Valley Communications District and the City of Alton Police Department.

4. Discuss and consider approval of Resolution 2022-07, related to Homeland Security Grants Division Statewide Emergency Radio Infrastructure Project for FY 2023.
5. Discuss and consider approval of Resolution 2022-08, related to the Governor Homeland Security Division Local Border Security Grant Program.
6. Discuss and consider approval of Resolution 2022-09, related to the Office of the Governor FY23 Victim Assistance General Victim Assistance Direct Service Program.
7. Discuss and consider approval of Interlocal Agreement between the County of Hidalgo and the City of Alton for Rural Fire Service for 2022-2025.
8. Discuss and consider declaring decommissioned and damaged fire equipment as surplus; authorizing the donation of surplus equipment to "Proteccion Civil El Carmen, N.L.
9. Discuss and consider approval of agreement for use of Alton Recreation Center for a Community Fitness and Wellness Program.
10. Discuss and consider approving the Investment Report of the 4th quarter of 2021, according to the Public Funds Investment Act.
11. Discuss and consider accepting the resignation of Associate Municipal Judge.
12. Discuss and consider authorizing staff to solicit bids for contract labor for general services.
13. Discuss and consider approving the extension of agreement for consulting services between City of Alton and Five Dogs Consulting.
14. Updated Mayoral Declaration of Local State of Disaster due to public health emergency.

VI. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation
- b) Personnel
- c) Real Estate

VIII. CITY MANAGER'S REPORT


IX. ADJOURNMENT

NOTICE: If during the course of the meeting, the Commission should determine that a closed or executive session is required, then such closed or executive session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or executive session will be given after the commencement of the meeting covered by this notice. Should any final action, final decision, or final vote be required in the opinion of the Commission with regard to any item during the meeting then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon reconvening of the public meeting.

I, the undersigned authority, do hereby certify that the above Notice of meeting was posted at City Hall 509 S. Alton Blvd., Alton, Texas and on the City Website page at www.alton-tx.gov which are places convenient and readily accessible to the general public at all times, and said notice was posted **January 21, 2022 at 10:00 A.M.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting in accordance with chapter 551 of the Texas Government Code.



CITY OF ALTON



Janie Flores, CPM
Assistant City Secretary